

**ERIE COUNTY WATER AUTHORITY
MEETING OF FEBRUARY 28, 2020**

PRESENT:

PLEDGE TO THE FLAG

I. CALL TO ORDER/ROLL CALL

II. - READING OF MINUTES

Motion by _____ seconded by _____ and carried to read the Minutes of the
Meeting held on Thursday, January 30, 2020.

III. - APPROVAL OF MINUTES

Motion by _____ seconded by _____ and carried to approve the Minutes of the
Meeting held on Thursday, January 30, 2020.

IV. REPORTS

- A. SECRETARY**
- B. LEGAL**
- C. FISCAL**
- D. OPERATIONS**
- E. HUMAN RESOURCES**
- F. AUDIT COMMITTEE**
- G. GOVERNANCE COMMITTEE**
- H. FINANCE COMMITTEE**
- I. ETHICS COMMITTEE**

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V. - COMMUNICATIONS AND BILLS

- C-1** FOIL from TPS re Watermain Materials Purchase Contract
- C-2** FOIL from Spadafora & Verrastro, LLP re Clarion Hotel, 6700 Transit Road, Williamsville, NY
- C-3** FOIL from Dolce Panepinto re Maple and Transit Road
- C-4** Customer Letter: Cretta Jovanovski
- C-5** Customer Letter: Jean Bacchetti
- C-6** Carl Stechenfinger Retirement Letter
- C-7** E. Thomas Jones Resignation Letter

VI. PERSONS ADDRESSING THE AUTHORITY

The Commissioners will hear the concerns of persons desiring to address the Commissioners on any Water Authority subject

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- ITEM 1 -** Master Purchase Orders, Releases from Master Purchase Orders, Purchase Orders, and Amendments of Same
- ITEM 2 -** Authorization to Accept the Construction and Installation of 4 LF of Six (6") Inch DIP, 1160 LF of Eight (8") Inch C-900 Watermain, Two (2) Hydrants, Three (3) Valves and Appurtenances in Sherwood Meadows Subdivision Part 4, Phase 1, Town of Hamburg, Project No. 201600216, EC No. 7022
- ITEM 3 -** Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-Let Contract in Connection with PIN No. 5038.17, Project No. 202000099

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New Business Continued

- ITEM 4 -** Award of Contract to Applied Specialties, Inc. for the Furnishing and Delivering of Lime Slurry to the Erie County Water Authority for Use in the Treatment of Water Treatment Plant Residuals for Two Years from February 1, 2020 through January 31, 2022, Project No. 202000006 - \$129,600.00
- ITEM 5 -** Ratification of the Installation of Hydrants and Valves and Retirement of Existing Hydrants and Valves - Various Locations
- ITEM 6 -** Authorization to Grant Leak Allowance Request - \$4,189.17
- ITEM 7 -** Authorization for Russell Stoll, Chief Operating Officer to Attend the 2020 New York Water Event Conference in Saratoga Springs, New York
- ITEM 8 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020
- ITEM 9 -** Authorization to Amend the Erie County Water Authority's Annual Capital Budget for Fiscal Year 2020
- ITEM 10 -** John DelMonte - Appointment as Associate Attorney (Part-Time)

IX. ADJOURNMENT